

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Case ID: 192B-DE-3037633On (date) 4/5/2021

item(s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) Souheil Khalife(Street Address) 21700 GREENFIELD RD STE 365(City) OAK PARK, MI**Description of Item(s):**1 - Appraisal documents2 - Transaction records3 - Appraisal documents4 - Bank statements5 - Receipts inside plastic Meijer bag6 - Box of receipts7 - Box of receipts8 - Tax records, bank statements, and financial documents9 - Tax records, bank statements, and financial documents10 - \$659 USD11 - Envelope receipts12 - \$787 USD13 - Kay Jewelers ring box14 - Bank receipt for Souheil K Khalife15 - Tax, investment, financial documents16 - Brian Moore & Ramy receipts17 - Investment and financial documents18 - \$500 USD19 - \$34,640 USD

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20 - 14C White Gold, 1/3c princess center, 2 tear drop sapphires (SKU #20013448)

21 - Rose-gold, 3 stone diamond ring, 1/2 c princess cut center stone (SKU #992294001)

22 - Gold Chain

23 - White gold, round center stone (GIA# CEL55303100103)

24 - White gold, diamond ring center princess cut (No number)

25 - White gold diamond ring, princess cut (IGI# 32921058)

26 - Round Cut Diamond (GSI# 49681400403)

27 - 1 1/2c round cut diamond (GSI# 20329900109)

28 - Cushion Cut Diamond (GSI# 52470800314)

29 - Customer receipts

30 - Customer receipts

31 - Round cut diamond (GSI# 19268400901)

32 - Round cut diamond (GSI# 55825200101)

33 - 2 marquise cut diamonds (GIA# unreadable)

34 - Oval cut diamond (GIA# unreadable)

35 - 2 marquise cut diamonds and 2 diamond earrings (GIA#s unreadable)

36 - Round cut diamond (GSI# 31919800101)

37 - Round cut diamond (GSI# 51425500107)

38 - Princess cut diamond (IGI# 33721198)

39 - Marquis cut diamond (GSI# 52100200201)

40 - Princess cut diamond (GSI# 51801100704)

41 - Princess cut diamond (GSI# 9396300114T)

42 - Cushion cut diamond (GSI# 5294130018)

43 - Cushion cut diamond (GSI# 52450800102)

44 - Heart-shaped diamond (IGI# 31835911)

45 - Princess cut diamond (GSI# 25346600906)

46 - Heart-shaped diamond (GSI# 52011900113)

47 - Cushion cut diamond (IGI# 3060971B)

48 - Marquis cut diamond (GSI# 14376600817)

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49 - Celebration grand princess cut diamond (GIA# CEL815976)

50 - Diamond solitaire, round cut (LEO 185391)

51 - Diamond solitaire, princess cut (LEO# 21256285)

52 - 2 carat princess cut (GSI# 61776500101)

53 - \$134,294 USD

54 - \$500 USD Bill

55 - \$1000 USD Bill

56 - White gold diamond ring, round cut center stone (SH GSI# 51662900703)

57 - Diamond ring, round cut center stone (LEO# 2044965)

58 - White gold celebration ring, oval cut center stone (GIA# CEL797266)

59 - 2 carat diamond solitaire ring w/ band inscription, 14k LSC-09

60 - White gold diamond ring, cushion cut center stone (GSI# 12167800101)

61 - Princess cut diamond (GSI# 39879900104)

62 - Gold wedding set, marquis center stone with surrounding diamonds and gold band

63 - Diamond Earring, round cut (GIA# 2247325286)

64 - Square cut diamond (.81ct E SI2) (GIA# 2286084058)

65 - Rectangle cut diamond (.43ct H SI2) (GIA# 1196169180)

66 - Oval cut diamond (1ct J VS2) (GIA# 1329582158)

67 - Cushion cut diamond (1.02ct G SI2) (GIA# 2287081049)

68 - Diamond ring with rectangle cut center stone (1ct G SI1) (GIA# 11692527)

69 - Cushion cut diamond (1.2ct G SI1) (GIA# 2193994363)

70 - Marquis cut diamond (.71ct F SI2) (GIA# 2173402661)

71 - Set of 2 round cut diamond earrings (GIA# 8281206588 & GSI# 51853700106)

72 - Mold of MSP Badge 1377

73 - Round brilliant diamond (1.2 ct G VS1) (GIA# 2156320476)

74 - Round brilliant diamond earring (3 ct J VS1) (GIA# 2205474219)

75 - Rose gold ring, round cut center stone surrounded by smaller diamonds (SKU# 992855205)

76 - Rose gold diamond ring with rectangle cut center stone (SKU# 992548406)

77 - White gold diamond ring with 3 round cut stones (LEO 545698)

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78 - White gold diamond soitaire ring with round cut stone (GSI# 80020100123T)

79 - White gold diamond solitaire ring with round cut stone (LEO# 2107859)

80 - Rose gold diamond ring with round cut center stone (GSI# 53682600125)

81 - Round cut diamond (Unk# 2254708007)

82 - Gold ring with round cut center diamond (Unk# 7829992)

83 - Round cut diamond (1.02 ct H SI3) (EGL# 904127205)

84 - Oval cut diamond (IGI 451079147)

85 - White gold celebration grand ring with rectangle cut center stone (GIA# CEL 100932)

86 - White gold solitaire ring with round cut diamond (Helzburg 104060309133)

87 - Loose marquise cut diamond (No number on gem) EGL 903395903

88 - White gold diamond solitaire ring with round cut stone (SH GSI# 16433200316)

89 - 1 marquise cut diamond (EGL# US 84865251D)

90 - White gold diamond solitaire ring with round cut stone (GSI# 8588400217T)

91 - Rose gold ring with rectangle cut center stone (SKU# 20258692, CEL101559)

92 - Set of 2 rings, one with round cut center diamond (LEO# 5411627)

93 - White gold celebration grand ring with oval cut center stone (GIA# CEL53127600103)

94 - White gold diamond solitaire ring with round cut diamond (Helzburg# 104050190003)

95 - Ring with round cut center stone and 2 round cut side stones (SH GSI# 53333500206T)

96 - White gold diamond solitaire ring with round cut stone (LEO# 010177824)

97 - Cushion cut diamond (GSI# 12546707201)

98 - White gold diamond solitaire ring with round cut stone (UNK# 104053367109)

99 - Rose gold ring with round cut center diamond (GIA# CEL807002)

100 - White gold diamond solitaire ring with round cut stone (LEO# 237204)

101 - White gold diamond ring with round cut center stone (AGSL# 104061825006)

102 - White gold ring with round cut diamond solitaire (0.4c round brilliant) (GIA# 1275014069)

103 - Set of 2 gold rings, one with a square cut diamond solitaire (SH IGI# 32924252)

104 - Cushion cut diamond (1.01ct G SI1) (GIA# 2244874150)

Received By: _____

Received From: _____


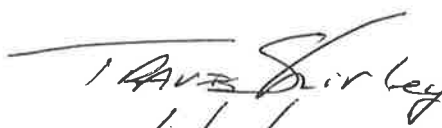
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(signature)

(signature)

Printed Name/Title: _____

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